GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Attachment of Properties against Youth & Strength Christian Social Welfare Association (YSCSWA) Trust, under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders –Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 92 Dated: 25-06-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr. No. 2571/C.12/CID-AP/2011, dated: 07-03-2015.

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O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Addl. Director General of Police, CID, Andhra Pradesh, Hyderabad, has reported that, a Trust in the name and style of Youth & Strength Christian Social Welfare Association (YSCSWA) Trust was established on 26.03.2011 by Gunti Ajay Babu as its Chairman. The Trust appointed agents and collected money from the public of SPSR Nellore District. The scheme is that one can join as a member on paying an amount of Rs. 10,500/- and they were promised that they would be paid back Rs. 3,000/- per month for the first two months and Rs. 6,000/- per month for the next nine months. But the members could not get back money from the agents or from the Trust and came to know that the Trust is a bogus one. An amount of Rs. 11.00 crores was involved in the crime around the SPSR Nellore District;

3. And whereas, the Addl. Director General of Police, CID, Andhra Pradesh, Hyderabad has further stated that, based on the complaint of a victim, a case was registered in Nellore I Town P.S., SPSR Nellore District. Later, it was taken over by the CID for further investigation. During the course of investigation, **A.1** Damavarapu Samson, Kapadipalem, Nellore; **A.2** Kudumula Ramaiah, Balaji Nagar, Nellore;**A.3** Dr. Banka Suresh Babu, @ Suresh Babu Yadav, Pogathota, Nellore; **A.4** Gunti Ajay Babu, Choolai, Chennai-112; **A.5** E. Joseph, S/o Jacob, Cooks Road, Chennai; **A.6** G.Suresh Babu, Choolai, Chennai-112; **A.7** G. Vijay Babu, Ambathur, Chennai (Brother of A-4); **A.8** G. Ramesh Babu, Choolai, Chennai-112; **A.9** G.Sathyamurthi, S/o David, Choolai, Chennai-600112; **A.10** G. Bapuji, S/o. Ajay Babu, Choolai, Chennai-112; **A.11** J. Vijay, s/o Joseph, Perambur, Chennai – 112; **A.12** J. Rajesh Kumar, S/o Joseph, Perambur, Chennai -112; **A.13** G. Raj, S/o Vijay Babu, Choolai, Chennai-112; **A.14** Davaluri Chinna Kondaiah, s/o Kalagaiah, Kavali; **A.15** Eduru Rathnakar, Padugupadu, Kovur; **A.16** Vangapuram Salmon Raju, ARPC 590, Buchireddypalem; **A.17** Machala Raju, S/o Moshes, Kavali; **A.18** Moshe, Indukurupeta, SPSR Nellore dist; and **A.19** Vatambeti Subbarao, Kota Village & Mandal, SPSR Nellore District, have been identified as accused persons, who are responsible for the diversion of amounts collected from the public to a tune of Rs. 11.00 crores;

(P.T.O)

4. And whereas, the Addl. Director General of Police, CID, Andhra Pradesh, Hyderabad, has further informed that A.1, A.2, A.3, A.4, A.5, A.6, A.10, A.12, A.14, A.15, A.16, A.17 & A.19 were arrested in the months of September, 2012, September, 2011, January, 2011, April, 2012, June, 2012, January, 2011, August, 2012 respectively; their confessional statements were recorded; searches were conducted in their residential premises as well as in their office premises and seized certain movable and immovable properties from their possession and the present proposal pertains to movable and immovable properties held in the name of Smt. D. Kalavathi w/o **A.14** Davaluri Chinna Kondaiah, S/o. Kalagaiah, Age 56, Caste: Arundhathiya, D.No.11-19-3B, Arundhathiya Palem, Kavali. SPSR Nellore District, as detailed in **Annexure.**

5. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully in accordance with the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, and hereby issue an ad-interim order under section 3 of the said Act, for attachment of properties mentioned in the Annexure appended to this order in respect of Youth & Strength Christian Social Welfare Association (YSCSWA) Trust and also authorize the Inspector of Police (I.O.), EOW, CID, Hyderabad, on attachment at Regional Office, Nellore for filing an application in the Court of Sessions Judges, Nellore Division, Nellore for issuance of absolute orders, in order to protect the interests of the depositors of the said defaulted financial establishment.

6. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and Rules made thereunder following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General and Inspector General of Police, Andhra Pradesh, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The concerned shown in the annexure
(through Additional Director General of Police, CID/ Competent Authority, Hyderabad.)
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department
The Law(C) Department
The SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE

(to G.O.MS.No. 92, Home(Genl) Dept, dated:25.06.2015)

Sl. No.	Name of the Title Holder	Name of the Accused – relationship with the title holder	Regn. No., date & Regn. Authority	Regn. Value of the Property (in Rs.)	Nature of Property
(1)	(2)	(3)	(4)	(5)	(6)
1.	Davuluri Kalavathi w/o D.C.Kondaiah Ambedkar Nagar, Kavali	D.C. Kondaiah (Husband)	3598/2011 6.6.2011 SRO, Kavali	3,20,000	House site in 160 sq. yards in Survey No. 1086/1, south to D.No. 11-17-17A, Kavali Bit-II, Ward No. 11, Chavidi Street, Kavali

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER